



ARTS COMMISSION

Penelope O'Neill, Chair
Shawn Charnaw
Marianne Hamilton
Jonathan Knowles
Colleen Wilcox

Jade Bradbury, Vice-Chair
Mary Curtis
Valerie Hopkins
David Stonesifer

TOWN OF LOS GATOS ARTS COMMISSION MINUTES

**WEDNESDAY, FEBRUARY 11, 2009
PLEASE NOTE TIME CHANGE: 4 P.M.**

**208 East Main Street
Neighborhood Center
Los Gatos, California**

1. ROLL CALL

Members Present: Chair O'Neill, Vice-Chair Bradbury, Commissioners Charnaw, Hamilton, Knowles, and Stonesifer. Commissioners Curtis and Wilcox arrived after meeting began.

Members Absent: Commissioner Hopkins

Also Present: Regina Falkner, Community Services Director; Maurine Dudley, Administrative Secretary, Chris Miller

2. APPROVAL OF JANUARY 14, 2009 MINUTES

It was M/S/C (Knowles/Hamilton) that the minutes be approved as submitted.

3. COMMUNICATIONS

Verbal (Three minute time limit per speaker for subjects not agendized)
Commissioner Stonesifer mentioned Nick White's passing.

Commissioner Knowles indicated the surplus of Barbara Spector's campaign fund was given to LGM&A and Museums of Los Gatos.

Written – Vice-Chair Bradbury provided a revised list for the 6th Tent regarding Music in the Park.

4. **COMMITTEE REPORTS:**

4.1 Music in the Park (Hopkins/Knowles)

- a. Approve Proposal for Future Oversight of Music in the Park
After revisions, it was M/S/C (Stonesifer/Hamilton) the proposal be approved. Commissioner Knowles abstained from voting.
- b. Update Regarding Budget/Sponsorships
Budget and sponsorship updated information was discussed. Commissioner Knowles to contact David Martin due to information not received for the band. Commissioners Curtis and Charnaw to contact KRTY radio station and personnel for possible advertising of MIP.

4.2 Status Report Regarding Art In the Council Chambers – (Bradbury)
Nick White's show is scheduled in the fall (September 10th – November 12th). Seniors will provide refreshments for reception. Next scheduled show is Anne Lamborn & Marian Clayden from March 5th to May 7th, with the reception on March 12th. The reception for the High School Show was well attended.

4.3 Steering Committee

Review and Discuss Council/Commission Retreat Questionnaire
Discussion regarding questionnaire for Commission Retreat. Staff to provide questionnaire at March meeting for review.

4.4 Community Grant Evaluation Process: Status Report (O'Neill)

Application packets were distributed to committee. Evaluation Committee meeting to be held on February 17th for presentation by applicants.

5. **LIAISON REPORTS** (Networking the Arts)

(Three minute time limit per report)

Chair O'Neill reported The Museum will begin lecture series "Do You Get It" on Thursdays from 7-9 p.m., cost \$10 for members and \$15 for non-members.

7. **ADJOURNMENT**

Adjourn to Wednesday, March 11, 2009.